## TENTATIVE AGENDA Tuesday – July 14, 2020 Supervisors Room - Courthouse

## Supervisors Room – Courthouse Pocahontas, Iowa 50574

## TO PARTICIPATE IN MEETING, PLEASE CALL (319)527-2783, ACCESS CODE: 274976

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Action Items

Appoint Member to Planning & Zoning Commission

• Acknowledge Manure Management Plans

(1) Frank South Wean-Finish Farm – ID# 58363

NE SE, Section 28, Sherman Township

Iowa Select Farms, L.L.P. as owner & Keith Kratchmer as contact person

(2) Tweedie Finisher Farm-ID# 62990

SW SE, Section 16, Dover Township

N Holdings, LLC as owner & Keith Kratchmer as contact person

(3) Henry Finisher Farm-ID# 64710

SW SE, Section 5, Powhatan Township

Santa Fe Farm LLC as owner & Keith Kratchmer as contact person

(4) PI 249 Finisher –ID #64713

SW NW, Section 21, Des Moines Township

Prestage Farms of Iowa as owner & Dennis Benning as contact person

- Approve Drainage Claims
  - o DD 47 Branch F, King Excavation, intake installation and repairs, \$10,679.51
  - JT DD #181, Mack, Hansen, Gadd, Armstrong & Brown, P.C, Storm Lake, IA, professional services, \$363.00
  - o JT DD 9-13 MOD, B&W Control Specialists, Algona, IA, spraying, \$2,374.25.
  - o JT DD 63 MOD, Bolten & Menk, Mankato, MN, professional services, \$1,095.00
  - o JT DD 63 Branch F, Secondary Roads, Watchman services, \$178.32
  - JT DD 181 Little Cedar, Secondary Roads, Watchman services, \$239.95
- Approve Quarterly Report of Fees Collected, Auditor and Sheriff, and Recorder's June & Quarterly Reports of Fees Collected
- Approve pay increase, Steven Henderson, Deputy Sheriff
- Approve Drainage Levies
- Approve VPN Access for Mary Eastman
- Discuss letter to E.O.R.

10:15 a.m. Kelly Jepsen, County Auditor

- Accept resignation from Jeff Mefferd, HR & Payroll Deputy
- Approve phone/intercom for Courthouse
- Informational

10:20 a.m. Gary Atherton, Assistant to the Engineer/Drainage Clerk

• Discuss excavator purchase

10:35 a.m. Jack Moellering, County Engineer

- Assign inspector for Northwest Communications Fiber Project
- Stop sign for Gilmore City
- Informational

10:50 a.m. Claims

11:05 a.m. Supervisors

- COVID-19
- Informational items
- Weekly Reports

## Adjourn when no further business is to be transacted

11:30a.m. Department Head Meeting

6:00 p. m. DD 47 BR F Completion Hearing, Palmer Community Center